

**Index Agro Industries Limited**

MF Tower, Plot: GA-95/C, Pragoti Sarani,
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Index Agro Industries Limited in its meeting held on October 20, 2022 at 3:00 p.m. has approved the audited Financial Statements of the Company for the year ended June 30, 2022. The key financial positions of the company and other major decisions of the meeting were as follows:

1. Financial position of the company for the year ended June 30, 2022:

Particulars	For the year ended 30 June 2022	For the year ended 30 June 2021
Revenue	Tk. 4,154.33 million	Tk. 3,672.67 million
Gross profit	Tk. 575.20 million	Tk. 541.10 million
Net profit after Tax	Tk. 240.59 million	Tk. 232.58 million
Earnings per Share (EPS)	Tk. 5.09	Tk. 5.63
Net Operating Cash Flow per Share (NOCFS)	Tk. (1.45)	Tk. (16.83)
	As on 30 June 2022	As on 30 June 2021
Net Asset Value (NAV)	Tk. 2,973.52 million	Tk. 2,753.30 million
Net Asset Value (NAV) per Share	Tk. 62.93	Tk. 58.27

Kindly note that due to increase of sales & cash receipts from customers and decrease the payment to suppliers in the financial year ended 30th June 2022, the Net Operating Cash Flow per share increased significantly to Tk. (1.45) in June 2022 as against Tk. (16.83) in June 2021.

2. Recommendation for Dividend : The Board unanimously recommended cash dividend @ 10% (Ten) of the paid up capital of the company for the year ended 30th June 2022.

3. Date of AGM : December 21, 2022

4. Time of AGM : 11:00 A.M.

5. Venue of AGM : Digital Platform

6. Record date for 22nd AGM and entitlement for dividend for the year ended 30th June 2022 : November 14, 2022

For and on behalf of Index Agro Industries Limited

Sd/-
Abu Jafar Ali FCS
Company Secretary